

# 412037

**Bailey Boat Company, Inc.**

P. O. BOX 637

JENSEN BEACH, FLORIDA 34957

100002098371--3

-02/26/97--01053--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

City, State Zip

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten:* OK 412037 2/26/97

ARTICLES OF DISSOLUTION

Bailey Boat Company, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is BAILEY BOAT COMPANY, INC.
- SECOND: The shareholders of the company approved the dissolution of the company on December 31, 1996.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH: The below Walter W. Bailey, Maxine S. Bailey, Peggy Y. Bailey, Linda B. Krevitz, and Wanda Teems, constitute all officers, directors, and shareholders of the above corporation.
- EXECUTED: This 7 day of February, 1997.

BAILEY BOAT COMPANY, INC.

BY: Walter W. Bailey  
Walter W. Bailey, as  
President and Shareholders

ATTEST:

Peggy Y. Bailey  
PEGGY Y. BAILEY, as Secretary  
as Shareholder

Maxine S. Bailey P.H.  
MAXINE S. BAILEY,  
as Vice President and  
Shareholder

Linda B. Krevitz  
LINDA B. KREVITZ, as Director  
and Shareholder

Wanda J. Teems  
WANDA J. TEEMS, as Director  
and Shareholder